



OFFICE OF ENERGY INDEPENDENCE

Chester J. Culver, Governor
Patty Judge, Lt. Governor
Roya Stanley, Director

**Iowa Power Fund Board Meeting
Wednesday, July 9, 2008, 10:00 A.M.
St. Josephs Catholic Church Parish Hall
501 North Locust Street
Jefferson, Iowa**

Agenda

- 1.) Call to Order
- 2.) Roll Call
- 3.) Approval of Agenda.....*Action*
- 4.) Approval of Minutes.....*Action*
 - ◇ June 11, 2008
- 5.) Chair's Remarks
- 6.) Director's Remarks
- 7.) Public Comment*
- 8.) Committee Reports
 - a. Administrative Rules
 - b. Due Diligence
 - Pre-apps denied at June 25th meeting
 - Negotiations Update
 - Review of Full Applications.....*Action*

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Iowans creating an economically viable and environmentally sound energy future.

Each review will be allotted up to 45 minutes. Presentations will be limited to 10 minutes followed by Board questions, discussion, and the vote.

- City of Fairfield – Making Iowa Cities Sustainable: The Fairfield Model for Energy Security & Economic Vitality - \$97,000
 - Maharishi University of Management Research Institute - Iowa Algae Bioreactor Implementation - \$2,008,001
 - Renewable Energy Group, Inc.- Biodiesel Alternative Feedstock Research Center - \$740,000
 - POET – Project Liberty (discussion of tabled project)
 - Consideration of applications denied by the Due Diligence
- c. Planning
 - d. Application
 - e. Energy Efficiency/Energy Education taskforce
- 9.) OEI authority to select technical reviewers
 - 10.) Awarding of Final Contracts.....*Action*
 - 11.) Public Comment*
 - 12.) Other Business
 - 13.) Adjourn

* Each public comment period will be 15 minutes in length with a maximum of 3 minutes per person. Please sign "PUBLIC COMMENT" sign-in sheet upon arrive to speak during the public comment period.